

**OPEN MEETING NOTICE**  
**WISCONSIN COUNCIL ON MENTAL HEALTH MEETING**  
**January 16, 2013, 10:00 a.m. - 3:30 p.m.**  
**Division of Vocational Rehabilitation (DVR)**  
**1801 Aberg Avenue, Madison WI 53704**

Directions to 1801 Aberg from the far east side of Madison: Take 151 towards downtown Madison, turn right on Aberg Ave/Hwy 30; cross under Hwy 113; proceed to large building on your left (Job Service is on the left side of the building, DVR is on the far right side of building); park on right side; enter through DVR double glass doors; and proceed to AV Conference Room

<http://www.mapquest.com/maps?city=Madison&state=WI&address=1801+Aberg+Ave&zipcode=53704-4239&country=US&latitude=43.11422&longitude=-89.36097&geocode=ADDRESS>

**REVISED AGENDA**

- 10:00 a.m. Item 1: Call Council Meeting to Order** Shel Gross, Council Chair
- a. Welcome and Introductions
  - b. Read Guidelines for Conduct of Meeting (Attachment 1-A)
  - c. Review and Approval of Minutes from Wisconsin Council on Mental Health (WCMH) meeting on November 14, 2012 (Attachment 1-B)
  - d. Announcements
- 10:15 a.m. Item 2: Opportunity for Public Comment** Shel Gross
- 10:20 a.m. Item 3: Needs Assessment and Mental Health Block Grant** Tim Connor  
Brad Munger, Don Pirozzoli
- 12:00 p.m. Item 4: Working Lunch**
- 12:40 p.m. Item 5: DMHSAS Update** Linda Harris, Joyce Allen  
Kenya Bright
- a. New Staff and Staff Changes
  - b. MHBG Budget (Attachment 2)
  - c. Update on Regional Behavioral Health Pilots
  - d. Update on RFPs and Subsequent Contracts
  - e. Health Homes Update
- 1:00 p.m. Item 6: Review of Proposed Changes to the Bylaws** Judith Wilcox, Shel Gross  
(Attachment 3)
- 1:45 p.m. Afternoon Snack**
- 1:50 p.m. Item 7: Council Committee Reports, Discussion and Recommendations**
- a. Executive Committee Shel Gross
  - b. Criminal Justice Committee Joanne Stephens, Jennie Lowenberg
  - c. Legislative and Policy Committee Shel Gross
    - ✓ Motion 1: Regarding Deaths at the Milwaukee County Behavioral Health Division (Attachment 4-A and 4-B)
    - ✓ Motion 2: Regarding Lack of Transparency in Federal Notices of Action (Attachment 4-C)
    - ✓ Motion 3: Regarding Media Reporting on Mental Illness and Violence (Attachment 4-D and 4-E)

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| d. Children and Youth Committee                       | Kim Eithun Harshner |
| e. Adult Quality Committee                            | Judith Wilcox       |
| f. Nominations Committee                              | Judith Wilcox       |
| ✓ Recommendation of Applicants (Attachment 5)         |                     |
| g. Ad Hoc Needs Assessment Committee                  | Don Pirozzoli       |
| <b>3:25 p.m. Item 8: Call for Future Agenda Items</b> | Shel Gross          |
| <b>3:30 p.m. Item 9: Adjourn</b>                      | Shel Gross          |

Cc: State Editor, Milwaukee Journal Sentinel Posted: State Capital Building

**Contact person:** Sola Millard by e-mail at [sola.millard@wisconsin.gov](mailto:sola.millard@wisconsin.gov). Council members please notify the contact person before the meeting if you will not be attending.

**Accessibility:** THIS MEETING IS ACCESSIBLE TO PEOPLE WITH MOBILITY IMPAIRMENTS.

Handicapped parking is available at the meeting site. People needing accommodations to attend or participate in this meeting please notify the contact person 5 days prior to the meeting.